

SPECIAL TOWN BOARD MEETING
THURSDAY MARCH 26, 1998; 1:50 P.M.
NEW WINDSOR TOWN HALL
NEW WINDSOR, NEW YORK

BOARD MEMBERS PRESENT: Supervisor Meyers, Councilman Finnegan,
Councilwoman Mullarkey, Councilwoman
Townsend, Councilman Green

Supervisor Meyers called to order a Special Meeting and presided over same.

#1 On Agenda – Motion-Waive Notice of Special Meeting

Motion by Councilwoman Mullarkey, seconded by Councilwoman Townsend that the Town Board of the Town of New Windsor call a Special Meeting of the Town Board and waive the notice provision of Section 62 of Town Law.

Roll Call: All Ayes

Motion Carried: 5-0

#2 On Agenda – Motion-Authorize Supervisor to Execute Agreement – SFY 1998/99
NY Statewide Mass Transportation Operating Assistance Program
(Dial-A-Bus)

Motion by Councilwoman Mullarkey, seconded by Councilwoman Townsend that the Town Board of the Town of New Windsor authorize the Supervisor to execute the SFY 1998/99 New York Statewide Mass Transportation Assistance Program Agreement between the Town of New Windsor and the County of Orange for the Dial-A-Bus Program.

Roll Call: All Ayes

Motion Carried: 5-0


#3 On Agenda – ADJOURN

Motion by Councilwoman Mullarkey, seconded by Councilwoman Townsend that the Town Board of the Town of New Windsor adjourn the Special Town Board Meeting at 2:00 P.M.

Roll Call: All Ayes

Motion Carried: 5-0

Respectfully submitted,



DOROTHY H. HANSEN
TOWN CLERK

DHH:sh

Note: The aforesaid information was submitted to the Town Clerk by the Supervisor's Office.